

Fenwick Island Town Council
Minutes of the Special Meeting of August 18, 2010

Approved 09/22/2010

Call to order and flag salute by Mayor Serio at 10:00 AM

Council Members Present: Langan, Bunting, Smallwood, Weistling, Carmean, Tingle, Serio

Council Members Absent: None

Other Attendees: Win Abbott

Mayor Serio stated that the purpose of the meeting is swear new council members and to elect officers.

Mayor Serio swore in R. Gardner Bunting, Diane Tingle and William Weistling.

Nominations for the election of officers:

- Secretary – Diane Tingle nominated by Council Member Bunting seconded by Council Member Gene Langan. No other nominees. No discussion. Vote to approve Mrs. Tingle as Secretary – all in favor (7-0)
- Treasurer – R. Gardner Bunting nominated by Council Member Carmean seconded by Council Member Smallwood. No other nominees. No discussion. Vote to approve Mr. Bunting as Treasurer – all in favor (7-0)
- President of Council – Audrey Serio nominated by Council Member Smallwood seconded by Council Member Bunting. No other nominees. No discussion. Vote to approve Mrs. Serio as President of Council – all in favor (7-0)

Approve minutes of Special Meeting of June 23, 2010

Motion to approve – Council Member Carmean

Second – Council Member Smallwood

No discussion

Vote – All in favor to approve minutes of Special Meeting of June 23, 2010 (7-0)

Approve minutes of Special Meeting of August 12, 2010

Motion to approve – Council Member Carmean

Second – Council Member Smallwood

No discussion

Vote – All in favor to approve minutes of Special Meeting of August 12, 2010 (7-0)

Motion to go into Executive Session to discuss personnel matters – Council Member Tingle

Second – Council Member Bunting

Discussion – None

Vote: All in favor (7-0)

Entered Executive Session at 10:07 AM

Return to Public Session at 11:10 AM

Motion to approve minutes of 6/17/10 Executive Session – Council Member Bunting

Second- Council Member Carmean

Discussion – None

Vote: All in favor (7-0)

Minutes approved

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Motion to approve minutes of 8/12/10 Executive Session – Council Member Carmean

Second – Council Member Langan

Discussion – None

Vote: All in favor (7-0)

Minutes approved

Other business:

Council Member Weistling addressed the upcoming street resurfacing. The contractor has suggested that they place “no parking” signs 24-hours prior to the work. The contractor will be able to accomplish this more efficiently than town staff. Mr. Weistling asked if it is advisable to send letters to those affected by the repairs now and council agreed that it is.

Motion to Adjourn - Council Member Carmean

Second – Council Member Bunting

Vote: All in Favor (7-0)

Special Meeting adjourned at 11:16 AM

Respectfully submitted,

Diane Tingle, Council Secretary

Transcribed by Agnes DiPietrantonio, Town Clerk